

**COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY**  
**And Ex-Officio for the**  
**FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND**  
**MEETING OF THE BOARD OF TRUSTEES**  
**33 N. DEARBORN STREET – ROOM 1000**  
**September 2, 2010 – 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call.

1. Review and Consideration of:
  - a. August 4, 2010 Board Meeting Minutes.
  - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
2. Other Benefit Matters
  - a. Appointment of Hearing Officer – Lagerberg.
3. Investment Matters
  - a. Recommendation from August 26, 2010 Investment Committee.
  - b. Travel Approval.
4. Ethics Policy Review.
5. Disability Handbook.
6. Legal Matters.
7. Adjournment.